

# United States District Court

## DISTRICT OF THE NORTHERN MARIANA ISLANDS

IN THE MATTER OF THE SEIZURE OF )

SEIZURE WARRANT

CASE NUMBER: MC 05 - 00117

(1) UNITED STATES CURRENCY IN ACCOUNTS )  
#0079-005614 HELD IN THE NAME OF DELTA )  
MANAGEMENT INC, )  
#80000062481-1 HELD IN THE NAME OF BGK )  
CORPORATION, ALL CURRENCY IN THE NAME OF )  
LING LING NI, )  
BANK OF HAWAII, SAIPAN, CNMI; )

FILED  
Clerk  
District Court

AUG 16 2005

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

(2) UNITED STATES CURRENCY IN ACCOUNT )  
#12015976 HELD IN THE NAME OF BGK )  
CORPORATION, ALL CURRENCY HELD IN THE )  
NAME OF DELTA MANAGEMENT INC., AND LING )  
LING NI, )  
FIRST HAWAIIAN BANK, SAIPAN )

(3) ALL CURRENCY IN ACCOUNT #0500-207727 HELD IN )  
THE NAME OF LING LING NI, )  
ACCOUNT # 0530-201720 HELD IN THE NAME OF XIFU )  
CAO, )  
ACCOUNT # 0500-110754 HELD IN THE NAME OF DELTA )  
MANAGEMENT INC., DOING BUSINESS AS GLORY )  
MARKET )  
BANK OF SAIPAN, SAIPAN CNMI )

TO: Special Agent Dana M. McMahon of the FBI and any authorized officer of the United States:

Affidavit(s) having been made before me by Special Agent Dana M. McMahon of the FBI who has reason to believe that in the District of the Northern Mariana Islands there is now certain property which is subject to forfeiture to the United States, namely

See attachment A

which is subject to seizure and forfeiture under 18 U.S.C. § 981(b) and 21 U.S.C. § 853(f) concerning a violation of Title 18 United States Code, Section(s) 641

**Attachment "A"**

(1) UNITED STATES CURRENCY  
IN ACCOUNTS #0079-005614 HELD  
IN THE NAME OF DELTA  
MANAGEMENT INC,  
#80000062481-1 HELD IN THE NAME OF  
BGK CORPORATION,  
ALL CURRENCY IN THE NAME OF LING LING NI,  
BANK OF HAWAII, SAIPAN, CNMI;

(2) UNITED STATES CURRENCY  
IN ACCOUNT #12015976 HELD IN  
THE NAME OF BGK  
CORPORATION, ALL CURRENCY  
HELD IN THE NAME OF DELTA  
MANAGEMENT INC., AND LING  
LING NI,  
FIRST HAWAIIAN BANK, SAIPAN

(3) ALL CURRENCY IN ACCOUNT  
#0500-207727 HELD IN THE NAME OF  
LING LING NI,  
ACCOUNT # 0530-201720 HELD IN THE  
NAME OF XIFU CAO,  
ACCOUNT # 0500-110754 HELD IN THE  
NAME OF DELTA MANAGEMENT INC.,  
DOING BUSINESS AS GLORY MARKET  
BANK OF SAIPAN, SAIPAN CNMI

1 I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property  
2 so described is subject to seizure and that grounds exist for the issuance of this seizure warrant, and that an order  
under 21 U.S.C. § 853(e) may not be sufficient to assure the availability of the property for forfeiture.

3 YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and  
4 making the seizure (in the daytime - 6:00 A.M. to 10:00 P.M.), leaving a copy of this warrant and receipt for the  
property seized, and prepare a written inventory of the property seized and promptly return this warrant to the  
undersigned judicial officer as required by law.

5  
6  
7  
8  
9 8-9-2005 6:40 PM  
Date and Time Issued

at Saipan, MP  
City and State

10  
11  
12 Alex R. Munson, United States District Judge  
Name and Title of Judicial Officer

Alex R. Munson  
Signature of Judicial Officer

## RETURN

DATE WARRANT RECEIVED

8-10-2005

DATE AND TIME WARRANT  
EXECUTED8-10-2005 11:00AM  
OKCOPY OF WARRANT AND RECEIPT FOR ITEMS  
LEFT WITH

EDWARD Pinaula

INVENTORY MADE IN THE PRESENCE OF

EDWARD Pinaula - Bank of Saipan

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

1) CASHIER'S CHECK 022370 in the amount of \$1,858.63 for Delta Management  
Account 500-110754

2) CASHIER'S CHECK 022371 in the amount of \$170.00 for X: & Cao  
Account 500-207727

3) CASHIER'S CHECK 022372 in the amount of \$100.00 for Zhongren Lin  
Account 530-201720

## CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

Edward M. Pinaula

Subscribed, sworn to, and returned before me this date.

Alex R. [Signature]  
U.S. Judge or Magistrate

8-16-05  
Date